

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Lei Ahu Isa, First Vice Chairperson  
Karen Knudsen, Second Vice Chairperson

Janis Akuna  
Eileen Clarke  
Mary Cochran  
Margaret Cox

Mark Dannog  
Donna Ikeda  
Kim Coco Iwamoto  
Carol Mon Lee

John Penebacker  
Herbert Watanabe  
Caroline Wong

**NOTICE OF MEETING**

Thursday, November 4, 2010  
3:30 p.m.

Kapa'a High School Chorus Room H-90  
4695 Mailihuna Road  
Kapa'a, Kauai

**AGENDA**

- I. Call to Order
- II. Board Recognition of Achievements
- III. Approval of Minutes, Appointments, and Contracts
  - A. Minutes
  - B. Personnel Appointments
  - C. Contracts
- IV. Reports
  - A. Board Officers and Board Committee Chairpersons
  - B. Board Executive Director
  - C. Superintendent
    - Presentation: "Complex Area Superintendent Highlights"
  - D. State Librarian
    - Presentation: "Lihue Public Library Programs and Services"
  - E. Charter School Review Panel
  - F. Military Representative
  - G. Hawaii State Student Council
  - H. Other Boards, Commissions, Councils
  - I. Board Members' Concerns

V. \*Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
- B. Consultation With the Attorney General on Legal Matters
- C. Discussion/Action Regarding the Contract for the Superintendent of Education
- D. Evaluation of the State Librarian for Fiscal Year 2009-2010

**Recess until 7:00 p.m.**

VI. \*\*Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Board Policy, "Sustainability Policy" (*Committee on Administrative Services*)
- B. Discussion/Action on Proposed Increase of After-School Plus (A+) Fees (*Committee on Curriculum, Instruction & Student Support*)
- C. Discussion/Action on Proposed Amendments to Board Policy 2160, "Special Education and Related Services Policy" (*Ad Hoc Committee on Special Programs*)
- D. Discussion/Action on Proposed Board Policy, "Extended Learning Opportunities" (*Ad Hoc Committee on Special Programs*)
- E. Discussion/Action Regarding the Contract for the Superintendent of Education (*Chairperson*)

VIII. Adjournment

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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

\*\* All contents of public testimonies and petitions will be included in the minutes as public record.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.hawaiiboe.net](http://www.hawaiiboe.net). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

  
Garrett Toguchi, Board Chairperson